

NEWS RELEASE
Office of the
United States Attorney
for the
District of Nebraska
Deborah R. Gilq

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December 9, 2010

United States Attorney Deborah R. Gilg and the Federal Bureau of Investigation announce the following information for the attention of the media:

## **Event Triggering this Release:**

The Honorable Richard G. Kopf, United States District Judge in Lincoln, Nebraska, on December 9, 2010, sentenced Gary E. Ruse, to 3 years probation, including up to 120 days of community confinement and 100 hours of community service, after his conviction for making and delivery a false writing. Mr. Ruse was also ordered to pay a \$4,000 fine and a \$25 special assessment. At the time of the offense Gary Ruse was President of the First National Bank of Gordon in Gordon, Nebraska, and in September, 1995, Mr. Ruse entered into a Stipulation and Consent Order with the Office of the Comptroller of the Currency whereby Ruse agreed, in part, to reduce his debt to the bank, which then totaled more than \$500,000.00. To conform with the order of the OCC, Mr. Ruse was required to reduce his total indebtedness to the bank at the rate of \$50,000 per year for ten consecutive years. In violation of the Stipulation & Order, Mr. Ruse then made loans to himself in the names of various family members. Had the loans been properly reported and recorded as loans to Ruse or one of his related interests, they would have caused his total indebtedness to the bank to exceed the limits imposed by the Stipulation and Consent Order which Ruse entered into with the Office of the Comptroller of the Currency. Mr. Ruse pled guilty to an information in Feburary, 2010, and was sentenced on December 9, 2010.

Name of Defendant: Gary E. Ruse

**AKA:** 

**Age:** 60

City of Residence: Gordon, Nebraska

Crime(s) Charged and Potential Penalty: Make and Deliver a False Writing [18 U.S.C. 1018] not more than 1 year imprisonment; \$100,000 fine; 1 year supervised release, \$25 special assessment (Class A misdemeanor).

Specific Location of Alleged Crime: Gordon, Nebraska

**Location of Arrest**: N/A

Alleged Dollar Loss/Type and Quantity of Drug: N/A

Others Charged in Same Scheme: None

## **Relevant Dates:**

**Date of Alleged Crime**: 04/23/1986

Federal Arrest Date: N/A

**Date Complaint Issued:** N/A

**Information Date**: 02/16/2010

**Initial Appearance Date**: 02/16/2010

Plea or Trial and Date(s): 02/16/2010

Sentencing Date: 12/09/2010

**Next Court Hearing Type and Date:** N/A

Assigned Magistrate Judge: Cheryl A. Zwart

Held without Bond, or Released from Custody: Released

**In Continuous Custody Since:** 

**Assigned District Court Judge**: Richard Kopf

**Initials of Assigned AUSA/Preparer of THIS Release**: ALE